

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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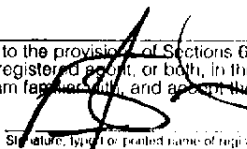
DOCUMENT # P95000064683 (2)
1. Corporation Name
POLYPLYGLAS CORPORATION

Principal Place of Business 2085W N. POWERLINE ROAD POMPANO BEACH FL 33069 US	Mailing Address 2085W N. POWERLINE ROAD POMPANO BEACH FL 33069 US
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2. Principal Place of Business 21 507 N.W. 1 ST AVE 22 Suite, Apt. #, etc. 23 FORT LAUDERDALE FL 24 33301 25 USA	2a. Mailing Address 26 507 NW 1 ST AVE 27 Suite, Apt. #, etc. 28 FORT LAUDERDALE FL 29 33301 30 USA
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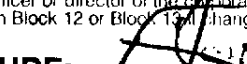
9. Name and Address of Current Registered Agent ROMANO, FRANCISCO 2085 W. N. POWERLINE ROAD POMPANO BEACH FL 33069	10. Name and Address of New Registered Agent 81 Name FRANCISCO ROMANO 82 Street Address (P.O. Box Number is Not Acceptable) 507 NW 1 ST AVE 83 84 City FORT LAUDERDALE FL 85 Zip Code 33301
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  FRANCISCO ROMANO
(NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	ROMANO, FRANCISCO	1.2 NAME	
STREET ADDRESS	2085 W. N. POWERLINE ROAD	1.3 STREET ADDRESS	507 NW 1 ST AVE
CITY - ST - ZIP	POMPANO BEACH FL	1.4 CITY - ST - ZIP	FORT LAUDERDALE FL 33301
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	STEPHENSON, ROGER	2.2 NAME	
STREET ADDRESS	2085 W. N. POWERLINE ROAD	2.3 STREET ADDRESS	2739 OAK TREE LAKE
CITY - ST - ZIP	POMPANO BEACH FL	2.4 CITY - ST - ZIP	FORT LAUDERDALE, FL 33301
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	500002315585--1
CITY - ST - ZIP		3.4 CITY - ST - ZIP	-10/08/97--01119--023
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation, or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address

SIGNATURE  FRANCISCO ROMANO

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REINSTATEMENT 97

3. Date Incorporated or Qualified 08/22/1995	3a. Date of Last Report 06/10/1996
4. FEI Number 65-0646310	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (4/97)